

## FARGO CITY COMMISSION AGENDA

Monday, July 26, 2021 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.FargoND.gov/streaming](http://www.FargoND.gov/streaming). They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m. They are also included in the video archive at [www.FargoND.gov/citycommission](http://www.FargoND.gov/citycommission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, July 12, 2021).

### **CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. 2nd Reading and final adoption of the following Ordinances:
  - a. Relating to Classification of Ordinance Violations (tobacco products to minors).
  - b. Relating to Classification of Ordinance Violations (minors in liquor establishments).
  - c. Relating to Ordinances – Violation.
  - d. Rezoning Certain Parcels of Land Lying in Valley View Estates Second Addition.
  - e. Rezoning Certain Parcels of Land Lying in Eagle Valley Fifth Addition.
- 2. Findings of Fact, Order and Notice for property located 305 University Drive South.
- 3. Concur with the findings of staff and the Liquor Control Board and apply the penalty matrix to the liquor license violations identified at Brewtus Clubhouse.
- 4. Concur with the findings of staff and the Liquor Control Board and apply the penalty matrix to the liquor license violations identified at the Avalon.
- 5. Concur with the findings of staff and the Liquor Control Board and apply the penalty matrix to the liquor license violations identified at Chipotle.
- 6. Concur with the findings of staff and the Liquor Control Board and apply the penalty matrix to the liquor license violations identified at West Acres Bowl/Cactus Jacks.
- 7. Amended Gaming Site Authorization for Metro Sports Foundation at Brewtus Clubhouse.
- 8. Application for Games of Chance for bingo and a calendar raffle at Holy Spirit Catholic Church from 9/15/21 to 10/10/21.
- 9. Milestone No. 1 (Change Order No. 1) for a time extension to 8/20/21 for Project No. FM-19-A3.
- 10. Pipeline Easement with Northern States Power Company (Xcel Energy).
- 11. Land Use Agreement with Epic Gateway East Real Estate Holdings, LLC.
- 12. Payment to Dirt Dynamics in the revised amount of \$116,138.87 for emergency sanitary sewer repair at 23rd Street and 1st Avenue South.

13. Receive and file General Fund – Budget to Actual through June 2021 (unaudited).
14. Bid award for a Technology Consultant for planning and management of the financial operating systems upgrade project (RFP21029).
15. Agreement with Center Point Tactical LLC.
16. Notice of Grant Award with the ND Department of Health for water pollution – EPA block (CFDA #66.605).
17. Financial Award from the ND Department of Commerce/Division of Community Services for a ND Homeless Grant at the Gladys Ray Shelter.
18. Notice of Grant Award from the ND Department of Health and Human Services for gardening in the child care setting (CFDA #93.898).
19. Request for out-of-grade pay for Michael Sanden at the Police Department effective 7/12/21.
20. Proposal from NewIntelligence for the conversion of the COGNOS report writing software (SSP21093).
21. Bid award for conduit and fiber for the City of Fargo (RFV21124).
22. Set August 9, 2021 at 5:15 p.m. as the date and time for a Hearing on a dangerous building at 711 10th Avenue North.
23. Change Order No. 1 in the amount of \$5,160.00 and No. 2 in the amount of \$60,000.00 for the Mid America Steel demolition.
24. Bid award for 2022 spring tree order (RFP21122).
25. Bid award for fuel purchase for the 1st and 2nd quarters of 2022 (RFV21123).
26. Task Order No. 2 with AE2S in the amount of \$39,500.00 related to the development of a Revenue Adequacy Model for the Solid Waste Division.
27. ND Department of Transportation Section 5310 Transit Grant Agreement for mobility management activities (Contract No. 38210812).
28. Bills.
29. Change Order Nos. 1-5 in the amount of \$221,143.38 (\$112,321.69-City Portion) for Improvement District No. FM-20-C0.
30. Bid award for Improvement District No. BN-21-K1.
31. Contracts and bonds for Improvement District Nos. NR-20-A2 and NR-20-A3.

#### **REGULAR AGENDA:**

32. **RESIDENT COMMENTS (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like to address the Commission, whether virtually or in person, must sign-up at [FargoND.gov/VirtualCommission](https://FargoND.gov/VirtualCommission)).**
  - a. Mayor Mahoney would like to have a discussion on the Resident Comment period.

33. **\*Public Input Opportunity\* - PUBLIC HEARINGS - 5:15 pm:**
- a. CONTINUE to 8/9/21 – Application for a Class “GH” Alcoholic Beverage License for Youngblood Coffee Roasters d/b/a Youngblood Coffee to be located at 623 2nd Avenue North.
  - b. CONTINUE to 8/9/21 – Application for a Class “A-Club” Alcoholic Beverage License for Touchmark at Harwood Groves, LLC d/b/a Touchmark at Harwood Groves to be located at 1200 Harwood Drive South.
  - c. Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Amendments to the 2020 Action Plan, 2019 Action Plan (CDBG-CV) and Citizen Participation Plan.
  - d. Application filed by Tecton Products, LLC for a Payment in Lieu of Tax Exemption (PILOT) for a project located at 4401 15th Avenue North which the applicant will use in the operation of design and manufacturing custom fiberglass pultrude parts.
34. Drought Status and Water Supply Project Update:
- a. Recommendation to approve the Interim Financing Agreement, Series C with Garrison Diversion Conservancy District, Lake Agassiz Water Authority, City of Fargo and Grand Forks.
35. Construction Update.
36. COVID-19 Update.
37. Request for a new Alcoholic Beverage License Classification.
38. Receive and file the Brownfield Assessment Report for the Mid America Steel site.
39. Recommendation to Adopt a Resolution Approving the 2021-2022 Wildlife Management Program.
40. Recommendation to Adopt a Resolution Authorizing the Sale of the Island Park Parking Ramp at 500 Main Avenue.
41. Letter from the City Attorney regarding his opinion on the City’s term limits Ordinance.
42. Request from Commissioner Preston to develop a Rental Licensure Program.
43. Applications for property tax exemptions for improvements made to buildings:
- a. RT Sliwinski, 2831 27th Street South (3 year).
  - b. ADOC Property II LLC, 2901 12th Avenue North (3 year).
  - c. Nicole Mord, 1617 2nd Street North (5 year).
44. Appointments to the Library Board.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo website at [www.FargoND.gov/citycommission](http://www.FargoND.gov/citycommission).